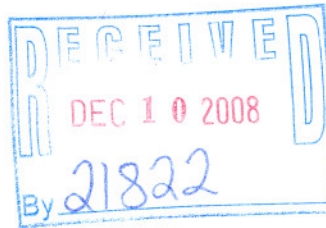


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December 9, 2008

VIA CERTIFIED MAIL - R.R.R.

New Jersey Highlands Council
100 North Road
Route 513
Chester, New Jersey 07930

**Re: Notice of Intent to Petition
Town of Hackettstown**

Dear Sir or Madam:

I am the attorney for the Town of Hackettstown. Enclosed is a signed and sealed Resolution of the Town's intent to petition the Highlands Council for Plan Conformance.

Also enclosed for your reference is a copy of the Town's Resolution extending the COAH deadline for submitting its Housing Element and Fair Share Plan to December 8, 2009.

Very truly yours,

THORP & THORP

Thomas K. Thorp

TKTcz
Enclosures

cc: William W. Kuster, Jr.
Paul Sterbenz, P.E.

RESOLUTION OF THE TOWN OF HACKETTSTOWN, WARREN COUNTY

**NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL
FOR PLAN CONFORMANCE**

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 et seq., finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other key natural resources; and

WHEREAS, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to 15 months after September 8, 2008, each county and municipality located wholly or partially in the Preservation Area must submit a Petition for Plan Conformance to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and

WHEREAS, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, the Highlands Council's Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a Notice of Intent to conform to the Regional Master Plan must be submitted to the Highlands Council as soon as practicable, but not later than February 1, 2009 and that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

WHEREAS, the Town of Hackettstown lies within the Highlands Region as defined by the Highlands Act; and

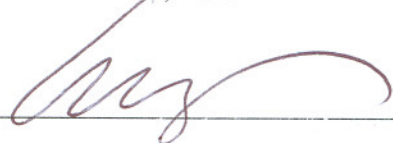
WHEREAS, the Mayor and Common Council believes that it is in the best interest of the Town of Hackettstown to conform to the Regional Master Plan.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Common Council of the Town of Hackettstown hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

BE IT FURTHER RESOLVED, this Notice of Intent additionally specifies that the Mayor and Common Council of the Town of Hackettstown intends to include all lands lying with the Planning Area in the petition. In accordance with the Highlands Council's Plan Conformance Guidelines, this Notice of Intent is not binding with respect to lands within the Planning Area.

BE IT FURTHER RESOLVED, this Notice of Intent provides notice to the Highlands Council that the Mayor and Common Council of the Town of Hackettstown has set December 8, 2009 as the target date for submission of a Petition for Plan Conformance.

Date: December 8, 2008



William W. Kuster, Clerk/Administrator